

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
MARCH 5, 2013
6:30 PM**

Call to Order
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Public Portion

Administrator's Report

Engineer's Report

Council Committee Reports

Mayor's Report

Attorney's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #13-61 Approval of St. John's Columbiettes On-premise 50/50 Cash Raffle to be held April 7, 2013; ID# 109-6-7021; RL#383 *
- #13-62 Approval of St. John's Columbiettes On-premise Merchandise Raffle to be held April 7, 2013; ID# 109-6-7021; RL#384 *
- #13-63 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 5, 2013 through June 8, 2013; ID#109-1-471; RL#380 *
- #13-64 Approval of St. Mary's Off-premise 50/50 Cash Raffle to be held June 5, 2013 through June 8, 2013; ID#109-1-471, RL#381 *

- #13-65 Approval of St. Mary's Carnival Games Raffle to be held June 5, 2013 through June 8, 2013; ID#109-1-471, RL#382 *
- #13-66 Approval of Vantage Health System On-premise Merchandise Raffle, which was held October 24, 2012; ID#109-437166; RL#379 *
- #13-67 Approval of Hiring of Four DPW Seasonal Employees-\$10.00 per hour *
- #13-68 Authorization of Execution of Tree City USA Recertification Application by the Mayor *
- #13-69 Approval of Mutual Aid Plan and Rapid Deployment Force *
- #13-70 Appointment of Christopher Martin Esq. of the firm Morrison Mahoney, as Alternate Municipal Prosecutor *
- #13-71 Chief Brian Venezio-Acceptance of Letter of Intent to Retire *
- #13-72 Captain Joseph Faulborn-Authorization to Assume Position of Officer in Charge *

Public Participation-Consent Agenda Items

ORDINANCES

First Reading

- #1452 Amendment to Chapter 21, Section 5-Parking Regulations
- #1453 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

General Order of Business

- #13-73 Introduction of the 2013 Municipal Budget

General Public Participation

Adjournment

Agendas Subject to Revision